AGENDA FOR THE MEETING OF THE BOARD OF SELECTMEN 07 MAY 2008 - 6:00 PM COURT ROOM, TOWN & COUNTY BUILDING 16 BROAD STREET NANTUCKET, MASSACHUSETTS

- I. ANNOUNCEMENTS
- II. PUBLIC COMMENT

III. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

- Approval of Minutes for the Meetings of 27 February 2008 at 1:30 PM; 10 March 2008 at 1:00 PM; 12 March 2008 at 6:00 PM; 17 March 2008 at 10:00 AM; 19 March 2008 at 6:00 PM; 16 April 2008 at 9:15 AM; 16 April 2008 at 6:00 PM.
- 2. Approval of Payroll Warrants for Weeks Ending 20 April 2008, and 27 April 2008.
- Approval of Treasury Warrant and Pending Contracts for 30 April 2008, and 7 May 2008.

IV. OFFICIAL BUSINESS

- Public Hearing to Consider Application of Fish Stix, LLC, dba Fresh, Joshua Harde, Manager for a Common Victualler License for Premises Located at 3 Salem Street. (Continued from 3 March 2008).
- 2. Liquor Licensee: Acceptance of Surrender of All Alcoholic Beverages Seasonal Innholder's License held by Nantucket Island Management, LLC, dba Harbor House Village, James Storey, Manager, for Premises Located at South Beach Street.
- 3. Resignations: Finance Committee (2); Commission on Disability (1).

V. CITIZEN/DEPARTMENTAL REQUESTS

- 1. Nantucket Girl Scouts: Request for Waiver of Landfill Fees Associated with Removal of Tree Debris at Girl Scout Camp.
- 2. Coalition for Responsible Coastal Management: Request for Discussion Regarding Ballot Question 5 of 2008 Annual Town Election.

- 3. Visitor Services: Request for Approval of Partnership with Greenhound, LLC and Acceptance of Funding for Visitor Services Satellite Office at 10-12 Washington Street for 2008 Summer Season.
- 4. Police Department: Request for Designation as Agent Pursuant to Massachusetts General Laws, Chapter 138 (Liquor Law).
- 5. Planning Department: Request of Approval of Funding for Temporary Extension of Prospect Street Bike Path.

VI. TOWN MANAGER'S REPORT

- Presentation of Report Regarding Management of Construction and Demolition Waste at Landfill.
- 2. Review of 2008 Board/Committee/Commission Appointments Timeline.

VII. SELECTMEN'S REPORTS/COMMENT

- Announcement of Committee Openings.
- 2. Annual Board of Selectmen Committee/Work Group Designations.

VIII. ADJOURNMENT